



## **HILLSBORO ECONOMIC DEVELOPMENT COUNCIL MINUTES**

**Tuesday, September 15, 2015**

**6 PM**  
**Civic Center Conference Room C113B&C**

**City Council Work Session**  
**150 E. Main Street**

**7 PM**  
**Civic Center Shirley Huffman Auditorium**

**Regular Session**  
**150 E. Main Street**

**CITY COUNCIL WORK SESSION – 6 PM – CONFERENCE ROOM C113B&C**

**REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM**

**PLEDGE OF ALLEGIANCE – Mayor Jerry Willey**

**CALL TO ORDER – Roll Call**

**Present: Mayor Jerry Willey, Councilors Olga Acuña, Kyle Allen, Steve Callaway (arrived at 7:04 PM), Darell Lumaco and Fred Nachtigal**

**Staff Present: Michael Brown, Rob Dixon, Gary Dunagan, Debbie Werner, Mark Jackson, Cindy Bolek, Robby Hammond, Bruce Montgomery, Mark Clemons, Kristi Wilson, Melissa Moore, Katie Jensen, Scott McDaniel, Matt Delepine, Sarah Delepine, Nathan Leek, Patrick Preston, Bob Sanders, Toni Plunkett, Val Okada, Suzanne Linneen, Colin Cooper, James Schoeffler, Linda Osuna, Dave Miletich, Jim Coleman and City Attorney Chad Jacobs**

### **1. CONSENT AGENDA:**

- A. Approve minutes: July 7, 2015  
July 7, 2015 work session  
August 4, 2015 work session

Motion was made by Nachtigal, seconded by Lumaco, to approve the Consent Agenda as presented. The motion passed unanimously with Acuña, Allen, Lumaco and Nachtigal voting in favor.

[Recorder's Note: Councilor Callaway arrived at 7:04 PM.]

Mark Clemons, Economic Development Director, gave a PowerPoint presentation on Item 3A, describing the purpose, components, necessity and goals of the industrial renewal plan. He also covered eligible projects for generated funding, a financial analysis of the plan, public outreach efforts and the adoption process and timeline.

**2. PUBLIC COMMENT:**

- A. Arnie Nyberg, Rivergrove, said he speaks for a group of eight property owners in North Hillsboro and all are in favor of the plan. Created jobs will have regional benefits.
- B. Keith Peal, Chamber of Commerce Board Chair, said the Chamber expresses strong support for the plan, which implements an important economic development tool that will benefit the region and will be attractive to developers.

**3. NEW BUSINESS:**

- A. Consider proposing the North Hillsboro Industrial Renewal Plan to the City of Hillsboro and Washington County for consideration and approval.

Motion was made by Allen, seconded by Callaway, to propose the North Hillsboro Industrial Renewal Plan to the City of Hillsboro and Washington County for consideration and approval. The motion passed unanimously with Acuña, Allen, Callaway, Lumaco and Nachtigal voting in favor.

There being no further business to come before the Hillsboro Economic Development Council, the meeting was adjourned at 7:22 PM.

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Jerry Willey, Chairman

ATTEST: \_\_\_\_\_  
Amber Ames, City Recorder